

1 Name of Listed Entity: Ramco Systems Limited

2 Scrip Code/Name of Scrip/Class of Security: 532370/ RAMCOSYS / Equity

3 Share Holding Pattern Filed under: 31 (1) (b)

4 Share Holding Pattern as on : 31-Dec-2021

5 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
								No of Voting Rights							Total as a % of (A+B+ C)	No. (a)		As a % of total Shares held (b)	No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)			(XIV)		
								No of Voting Rights			Total as a % of (A+B+ C)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg:y	Total									
A	Promoter & Promoter Group	16	1,67,24,849	-	-	1,67,24,849	54.38	1,67,24,849	-	1,67,24,849	54.38	-	54.38	-	-	-	-	1,67,24,849	
B	Public	40,171	1,40,28,556	-	-	1,40,28,556	45.62	1,40,28,556	-	1,40,28,556	45.62	-	45.62	-	-	-	-	1,39,08,206	
C	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	40,187	3,07,53,405	-	-	3,07,53,405	100.00	3,07,53,405	-	3,07,53,405	100.00	-	100.00	-	-	-	-	3,06,33,055	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
							(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
							No of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
							Class X	Class Y	Total										
1 Indian																			
a Individuals/Hindu undivided Family	8	45,20,170	-	-	45,20,170	14.6981	45,20,170	-	45,20,170	14.70	-	14.70	-	-	-	-	45,20,170		
P R VENKETRAMA RAJA	1	33,53,366	-	-	33,53,366	10.9040	33,53,366	-	33,53,366	10.90	-	10.90	-	-	-	-	33,53,366		
R SUDARSANAM	1	2,90,615	-	-	2,90,615	0.9450	2,90,615	-	2,90,615	0.94	-	0.94	-	-	-	-	2,90,615		
SARADHA DEEPA	1	2,37,576	-	-	2,37,576	0.7725	2,37,576	-	2,37,576	0.77	-	0.77	-	-	-	-	2,37,576		
NALINA RAMALAKSHMI	1	3,22,649	-	-	3,22,649	1.0491	3,22,649	-	3,22,649	1.05	-	1.05	-	-	-	-	3,22,649		
P V NIRMALA	1	17,902	-	-	17,902	0.0582	17,902	-	17,902	0.06	-	0.06	-	-	-	-	17,902		
P V ABINAV RAMASUBRAMANIAM RAJA	1	1,10,332	-	-	1,10,332	0.3588	1,10,332	-	1,10,332	0.36	-	0.36	-	-	-	-	1,10,332		
B SRISANDHYA RAJU	1	1,10,670	-	-	1,10,670	0.3599	1,10,670	-	1,10,670	0.36	-	0.36	-	-	-	-	1,10,670		
R CHITTAMMAL	1	77,060	-	-	77,060	0.2506	77,060	-	77,060	0.25	-	0.25	-	-	-	-	77,060		
b Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
c Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
d Any Other (specify)	8	1,22,04,679	-	-	1,22,04,679	39.69	1,22,04,679	-	1,22,04,679	39.69	-	39.69	-	-	-	-	1,22,04,679		
Bodies Corporate																			
THE RAMCO CEMENTS LIMITED	1	54,17,810	-	-	54,17,810	17.62	54,17,810	-	54,17,810	17.62	-	17.62	-	-	-	-	54,17,810		
RAMCO INDUSTRIES LIMITED	1	54,67,376	-	-	54,67,376	17.78	54,67,376	-	54,67,376	17.78	-	17.78	-	-	-	-	54,67,376		
RAJAPALAYAM MILLS LIMITED	1	7,33,531	-	-	7,33,531	2.39	7,33,531	-	7,33,531	2.39	-	2.39	-	-	-	-	7,33,531		
THE RAMARAJU SURGICAL COTTON MILLS LTD.	1	12,739	-	-	12,739	0.04	12,739	-	12,739	0.04	-	0.04	-	-	-	-	12,739		
RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED (formerly ONTIME INDUSTRIAL SERVICES LIMITED)	1	5,67,822	-	-	5,67,822	1.85	5,67,822	-	5,67,822	1.85	-	1.85	-	-	-	-	5,67,822		
RAMCO PRIVATE LIMITED	1	3,713	-	-	3,713	0.01	3,713	-	3,713	0.01	-	0.01	-	-	-	-	3,713		
RAMCO AGENCIES PRIVATE LIMITED	1	1,388	-	-	1,388	0.00	1,388	-	1,388	0.00	-	0.00	-	-	-	-	1,388		
RAMCO MANAGEMENT PRIVATE LIMITED	1	300	-	-	300	0.00	300	-	300	0.00	-	0.00	-	-	-	-	300		
Sub-Total (A)(1)	16	1,67,24,849	-	-	1,67,24,849	54.38	1,67,24,849	-	1,67,24,849	54.38	-	54.38	-	-	-	-	1,67,24,849		
2 Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
a Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
b Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
c Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
d Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
e Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	1,67,24,849	-	-	1,67,24,849	54.38	1,67,24,849	-	1,67,24,849	54.38	-	54.38	-	-	-	-	1,67,24,849		

Table III - Statement showing shareholding pattern of the Public shareholder

(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
							Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
							No of Voting Rights										
							Class X	Class Y	Total								
1	Institutions																
a	Mutual Funds/	5	29,81,387	-	-	29,81,387	9.69	29,81,387	-	29,81,387	9.69	-	-	-	-	29,81,087	
	HDFC TRUSTEE COMPANY LIMITED		21,61,070	-	-	21,61,070	7.03	21,61,070	-	21,61,070	7.03	-	-	-	-	21,61,070	
	SUNDARAM MUTUAL FUND		5,70,017	-	-	5,70,017	1.85	5,70,017	-	5,70,017	1.85	-	-	-	-	5,70,017	
b	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
c	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
d	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
e	Foreign Portfolio Investors	5	51,009	-	-	51,009	0.17	51,009	-	51,009	0.17	-	-	-	-	51,009	
f	Financial Institutions/ Banks	5	25,000	-	-	25,000	0.08	25,000	-	25,000	0.08	-	-	-	-	24,850	
g	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
h	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
i	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Bodies Corporate																
	Foreign Institutional Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	15	30,57,396	-	-	30,57,396	9.94	30,57,396	-	30,57,396	9.94	-	-	-	-	30,56,946	
2	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
3	Non-institutions																
a	Individuals	38,341	91,86,887	-	-	91,86,887	29.87	91,86,887	-	91,86,887	29.87	-	-	-	-	90,71,646	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38,312	63,30,978	-	-	63,30,978	20.59	63,30,978	-	63,30,978	20.59	-	-	-	-	62,15,737	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	28,55,909	-	-	28,55,909	9.29	28,55,909	-	28,55,909	9.29	-	-	-	-	28,55,909	
	VIJAY KISHANLAL KEDIA	1	8,00,000	-	-	8,00,000	2.60	8,00,000	-	8,00,000	2.60	-	-	-	-	8,00,000	
	RAVIKUMAR RAMKISHORE SANWALKA	1	5,35,000	-	-	5,35,000	1.74	5,35,000	-	5,35,000	1.74	-	-	-	-	5,35,000	
b	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
c	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
d	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
e	Any Other (specify)	1,815	17,84,273	-	-	17,84,273	5.80	17,84,273	-	17,84,273	5.80	-	-	-	-	17,79,614	
	Bodies Corporate	259	8,74,573	-	-	8,74,573	2.84	8,74,573	-	8,74,573	2.84	-	-	-	-	8,74,014	
	Clearing Members	86	83,278	-	-	83,278	0.27	83,278	-	83,278	0.27	-	-	-	-	83,278	
	Foreign Nationals	4	14,278	-	-	14,278	0.05	14,278	-	14,278	0.05	-	-	-	-	10,178	
	HUF	786	3,71,634	-	-	3,71,634	1.21	3,71,634	-	3,71,634	1.21	-	-	-	-	3,71,634	
	Non-Resident Indian (NRI)	679	4,40,358	-	-	4,40,358	1.43	4,40,358	-	4,40,358	1.43	-	-	-	-	4,40,358	
	Trusts	1	152	-	-	152	0.00	152	-	152	0.00	-	-	-	-	152	
	Sub-Total (B)(3)	40,156	1,09,71,160	-	-	1,09,71,160	35.67	1,09,71,160	-	1,09,71,160	35.67	-	-	-	-	1,08,51,260	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	40,171	1,40,28,556	-	-	1,40,28,556	45.62	1,40,28,556	-	1,40,28,556	45.62	-	-	-	-	1,39,08,206	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Sl.No.	Details of the SBO				Details of the Registered Owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whethere by virtue of:					
									Shares(%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	P R VENKETRAMA RAJA		India		P R VENKETRAMA RAJA		India		10.90	-	-	No	Yes	08-Feb-19
2	P V ABINAV RAMASUBRAMANIAM RAJA		India		P V ABINAV RAMASUBRAMANIAM RAJA		India		0.36	-	-	No	Yes	08-Feb-19

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table IV- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %